



Regional Telecommunications Council
1625 Highway 150 South

Calmar, IA 52132 ☎ (563) 562-3263

A G E N D A

Region I Telecommunications Council

Tuesday, June 26, 2012

1:00-2:30 PM

Via ICN (Res. #556528)

***Peosta (5) to Calmar IT (8), Elkader-AEA (3), Des Moines-Dept. of Ed (142)**

- I. Welcome, Introductions, and Elections
 - a. New RTC Members
 - b. Staff: Mari, Brandon, Bob, Chris (NICC), Karen (AEA), Joe (ICN)
 - c. Elections: Chair, Vice-Chair, and Secretary
- II. Updates
 - a. Approval of September 6, 2011, Minutes
 - b. New State Requirements
 - i. Monthly logs/reports – copy chair when sending/completing
 - ii. New Reporting Procedures
 - iii. Report Due Dates
 - iv. Other
 - c. Regional Support Services Plan and Budget Template FY 2013 Report
- III. Staff Reports
 - a. Mari Eitel: Regional Scheduler
 - b. Brandon Henderson: Alternate Regional Scheduler
 - c. Bob Kurdelmeyer: ICN Video Technician
 - d. Karen Randall, Keystone AEA Computer Networking Specialist
- IV. Discussion
 - a. NICC's Room Conversions
 - b. Report from Joe Tjaden
 - c. Other
- V. Adjournment

Area I RTC

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Vacant
State Board of Regents

Vacant
IA State Education Association